



Academic Senate
College of the Siskiyous
800 College Avenue
Weed, CA 96094
www.siskiyous.edu/academicsenate/

Academic Senate Meeting Minutes

April 19, 2019 (Convened at 10 am) in ESTC Rm #107 (Weed Campus) and Bldg. 4 Rm #5 (Yreka Campus)

Attendees: Shawn Abbott, Jude Baldwin, Mark Beaulieu, Liz Carlyle, Neil Carpentier-Alting, Wenli Chang, Dave Clarke, Hallie Coppi, Andrea Craddock, Marcy Demetro, Maria Fernandez, Katie Gale, Mike Graves, Karen Harper, Ed Kephart, Ann Klein, Michelle Knudsen, Michelle Korkowski, Tom Powers, Ron Slabbinck, Patrice Thatcher-Stephens, Mike Tischler, and Jayne Turk. Dennis Roberts, Bill Hirt, Patrick McDougall, and Sherry Ackermann were also in attendance.

A. No Public Comment

B. Reading and Approval of Minutes

- a. Mike Graves moved to approve minutes. Patrice Thatcher-Stevens seconded. Motion passed.

C. Action / Discussion Items

a. Election process update – elections next month

- Currently there are two candidates on the ballot: Andrea Craddock is running for Secretary and Ed Kephart is running for At-Large Representative (Jayne Turk has a presidential tenure of two years).
- There are two write-in candidates: Mike Tischler has volunteered for the Vice President position and Maria Fernandez has agreed to be an At-Large Representative. Chris Vancil will serve as Past President on the Academic Senate.
- Jayne asked faculty members to please vote.

- b. **First reading of proposed constitutional change regarding part-time elections.** There were proposed constitutional changes to address elections of part-time representatives. Specifically, it was requested that “up to five” part-time representatives be changed to “two” representatives so that it doesn’t impact quorum. It was also added that ballots would be emailed to part-time faculty and they can either email or mail their ballots back to be counted.

- Mike Graves was concerned that state rules for Academic Senate doesn’t allow for ballots to be emailed back. Jayne will check on this concern.

- c. **Committee appointments:** Faculty members at the meeting volunteered for various committees. Jayne will confirm committee appointments for those faculty members who did not attend the Academic Senate meeting. Once committee appointments have

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been verified, Andrea will update the Academic Senate Committee roster and circulate among faculty members.

- d. Institutional master plan (IMP) feedback mechanism.** Dawnie Slabaugh sent out a way for faculty and staff to give feedback either anonymously or not on the IMP document. If individuals locate either factual or grammatical errors, these changes will be welcomed and accepted. However, the mechanism to make content changes have not been identified. The due date for the IMP has been delayed for 60 to 90 days out.
 - e. AP/BP 4025 from the Curriculum Committee (see attached documents).** Mike Tischler made a motion to approve. Maria Fernandez seconded.
 - Mike Tischler recommended a couple of revisions to the document. Specifically, he wants to put something about “to understand the role ethics plays in the modern world...” He would also like to clarify in the document that curriculum changes go to the Instruction Council and College Council as an informational item only since curriculum is under the purview of only faculty members. Mike Graves said he would make these changes accordingly. Motion passed.
- D. Closed Session**
- a. Administrator evaluation sheets were distributed. No motions were put forward.
- E. Adjournment**
- a. Meeting adjourned at 11:15 am.

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